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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII  
MAR 10 2004  
at 10 o'clock and 09 min. M  
WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

CR 04-00118 SOM

UNITED STATES OF AMERICA,	)	CR. NO. _____
	)	
Plaintiff,	)	
	)	INDICTMENT
vs.	)	
	)	[18 U.S.C. § 1546 - Visa Fraud
OSCAR FUENTES NACHOR, aka	)	8 U.S.C. § 1324(a)(2)(B)(2) -
"Geronimo Caras Cordero, Jr.",	)	Alien Smuggling
	)	18 U.S.C. § 2 - Aiding and
Defendant.	)	Abetting]
_____	)	

I N D I C T M E N T

The Grand Jury charges that:

COUNT 1:

[18 U.S.C. §§ 1546 and 2 -  
Visa Fraud, and Aiding and Abetting]

On or about October 9, 1999, in the District of Hawaii, and elsewhere, OSCAR FUENTES NACHOR, aka "Geronimo Caras Cordero, Jr.," did knowingly and intentionally aid and abet G.P. when G.P. applied for admission to the United States while personating another, falsely appeared as a deceased individual, and evaded the immigration laws by appearing under an assumed and fictitious name without disclosing his true identity.

All in violation of Title 18, United States Code  
Sections 1546 and 2.

COUNT 2:

[18 U.S.C. §§ 1546 and 2 -  
Visa Fraud, and Aiding and Abetting]

On or about October 9, 1999, in the District of Hawaii, and elsewhere, OSCAR FUENTES NACHOR, aka "Geronimo Caras Cordero, Jr.," did knowingly and intentionally aid and abet G.A. when G.A. applied for admission to the United States while personating another, and evaded the immigration laws by appearing under an assumed or fictitious name without disclosing her true identity.

All in violation of Title 18, United States Code  
Sections 1546 and 2.

COUNT 3:

[18 U.S.C. §§ 1546 and 2 -  
Visa Fraud, and Aiding and Abetting]

On or about October 9, 1999, in the District of Hawaii, and elsewhere, OSCAR FUENTES NACHOR, aka "Geronimo Caras Cordero, Jr.," did knowingly and intentionally aid and abet G.L. when G.L. applied for admission to the United States while personating another, and evaded the immigration laws by appearing under an assumed or fictitious name without disclosing her true identity.

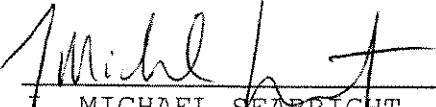
All in violation of Title 18, United States Code Sections 1546 and 2.

DATED: March 10, 2004, at Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, GRAND JURY

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United States V. Oscar Fuentes Nachor  
Cr. No. \_\_\_\_\_  
"INDICTMENT"